

**AGENDA**  
**JUNE 8<sup>th</sup>, 2016 - 6:00 P.M.**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2016/2017 General Fund bills in the amount of \$ 109,895.89

Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 11,160.67

Fiscal Year 2016/2017 Capital Warrant bills in the amount of \$ 81,262.02

Fiscal Year 2016/2017 Trust bills in the amount of \$ 675.00

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:** Summer meeting Schedule.

**OLD BUSINESS:**

**CORRESPONDENCE:** 1. Letter from Rob Crafa seeking permission to install a rain

garden in the Village right of way in front of his property at 26 Crestfield Pl.

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2016- 96 ~ APPROVAL OF THE MAY 17<sup>th</sup>, 2016 MINUTES**

**WHEREAS:** Copies of the minutes of the May 17<sup>th</sup>, 2016, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2016- 97~ FIRE DEPARTMENT FAIR PARKING RESTRICTIONS**

**WHEREAS:** Police Chief Bill Ricca has requested the enactment of certain temporary parking restrictions from July 11, 2016 through July 16, 2016 in order to facilitate the Northport Volunteer Fire Department's Fair to be held during that period, and

**WHEREAS:** Chief Ricca has outlined the required restrictions in a memorandum to the Board of Trustees dated May 31, 2016, now therefore

**BE IT RESOLVED:** That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

**RESOLUTION 2015- 98 ~ PARKING LOT CLOSURES**

**BE IT RESOLVED:** Municipal Lot #1 will be partially closed June 18<sup>th</sup>, 2016 from 7:00 AM till 1:00 PM. For the Nautical Mile Race and Farmers Market and authorizes the police department to remove any vehicle found in violation of the restriction at the expense of the vehicle's owner.

**RESOLUTION 2016-99 DONATION**

**BE IT RESOLVED:** The Village hereby accepts a donation from Andrew Rosengard in the amount of \$600.00 and

**BE IT FURTHER RESOLVED:** the monies will go to offset the cost of the new Tasers which were purchased recently.

**RESOLUTION 2016-100 ~ SEMINAR**

**BE IT RESOLVED:** Village Administrator Tim Brojer is hereby authorized to attend the

New York State Academy of Fire Science, Fire and Arson Investigation Seminar at Montour Falls NY, November 1<sup>st</sup> ~ 4<sup>th</sup>, 2016 in an amount not to exceed \$750.00

**RESOLUTION 2016–101 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

**RESOLUTION 2016 – 102 TRAFFIC CONTROL SPECIALIST**

**BE IT RESOLVED:** Richard Sagistano is hereby hired as a Traffic Control Specialist at a rate of \$20.00/hr. not to exceed 17 1/2 hours a week.

The next regular meeting of the Board of Trustees will be on June 21, 2016 at 6:00 p.m.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

---

Donna M. Koch  
Village Clerk

**INC VILLAGE OF NORTHPORT**  
**Budget Transfers**  
**6/8/2016**

<b>2016-2014</b>		
<b>APPROPRIATION LINE</b>	<b>APPROPRIATION LINE</b>	<b>AMOUNT</b>
<b>FROM</b>	<b>TO</b>	
A.0000.0915 Assigned Fund Balance	A.1440.0200.0000 Village Administrator Equipment	\$24,966.49
A.0000.0915 Assigned Fund Balance	A.1620.0409.0000 Village Buildings	\$14,500.00
A.1325.0400.0000 Treasurer	A.1680.0400.0000 Computers Misc.	\$2,000.00
A.3410.0409.0000 FD Misc	A.3410.0420.0000 FD Auto Insurance	\$1,202.00
A.0000.0915 Fund Balance	A.8540.0400.0000 Drainage Contractual	\$26,190.00
A.8664.0111.0001 Code Enforcement	A.8664.0409.0000 Code Enforcement Misc	\$250.00
A.1910.0400.0000 Insurance Premiums	G.1910.0400.0000 Sewer Insurance	\$3,388.65
G.0000.0909 Fund Balance	G.8120.0400.0000 Sanitary Sewer Repairs	\$20,000.00

